

**RULES/AGENCY RULES COMMITTEE**

Meeting Report  
November 1, 2006

**PRESENT:** Chair Chavez, Members Campos, Williams, Chirco

**ABSENT:**

**STAFF:** City Attorney Rick Doyle, City Clerk Lee Price, Deputy City Manager Deanna Santana, Agenda Services Manager Nadine Nader, Redevelopment Agency Liaison Gary Miskimon, and Council Agenda Manager for the Mayor's Office Lydia Tolles

**A. Redevelopment Agency**

**1. Review of the November 14, 2006, Draft Agenda**

Action: The Committee approved the November 14, 2006 Redevelopment Agency Agenda.

**2. Add New Items to November 7, 2006 Agenda**

None-Meeting Cancelled.

**a. Redevelopment Board Requests**

- There were none.

**b. Executive Director Requests**

- There were none.

**c. RDA Counsel Requests**

- There were none.

**3. List of Reports Outstanding**

There were no outstanding reports.

**B. City Council**

**1. Review of the November 14, 2006 Draft Agenda**

Action: The Committee approved the following additions to the November 14, 2006 City Council Agenda:

**a. Mayor and Councilmember Requests**

- Presentation of a commendation to Herschel Higgins. (Pyle)
- Presentation of a proclamation declaring November 15, 2006 as San José Recycles Day. (LeZotte)
- Proclamation recognizing the work of Sergeant Paul Panighetti and Lieutenant Rich Saito upon their retirement. (Campos)
- Presentation of commendations to Don and Maria Blankenship, Evelyn Cook, Al Hagmann, Bob Levy, Ron and Mona Schwartz, and Jon Talbert. (LeZotte)
- Approval of actions related to expanding the San José McEnery Convention Center. (Mayor)
- Health Benefit Changes for Councilmembers and Mayor. (LeZotte)

**b. Council Appointee Requests**

- There were none.

**2. Add New Items to the November 7, 2006 Agenda**

None-Meeting Cancelled.

**a. Mayor and Councilmember Requests**

- There were none.

**b. Council Appointee Requests**

- There were none.

**3. List of Reports Outstanding**

There were no outstanding reports.

**C. Legislative Update**

**1. State**

**a. State Update**  
No Report

**2. Federal**

**b. Federal**  
No Report

**D. Meeting Schedules**

- 1. Approval to cancel the Regular Rules Committee Meeting on November 22, 2006 and set a Rules In-Lieu Meeting for that same date. (City Clerk)**

Documents Filed: Memorandum from Lee Price City Clerk dated October 27, 2006 recommending the cancellation of the November 22, 2006 regular Rules Committee meeting and schedule a Rules In-Lieu meeting for 11:30 a.m. in the Office of the City Clerk.

Action: The Committee approved the recommended Rules Committee meeting change for November 22, 2006.

- 2. Approval to set a Budget Study Session on November 28, 2006 from 9:00 a.m. to Noon in Council Chambers. (Budget Office)**

Documents Filed: Memorandum from Larry Lisenbee Budget Director dated October 26, 2006 recommending approval to set a Budget Study Session to review the Preliminary General Fund Five – Year Forecast, Unmet City Infrastructure and Capital Projects Operations and Maintenance Needs, and a Police Department Five – Year Staffing Plan on November 28, 2006 from 9:00 a.m. – 12:00 p.m. in Council Chambers.

Action: The Committee approved the recommended Budget Study Session.

**E. The Public Record**

Documents Filed: Memorandum from the City Clerk dated October 26, 2006 transmitting the Public Record for the week of October 18-25, 2006.

Action: The Committee noted and filed the Public Record.

**F. Appointments to Boards, Commissions and Committees**

There were none.

**G. Rules Committee Reviews, Recommendations and Approvals**

- 1. Approve the revised All Children Achieve Workplan. (Mayor/Chair Yeager)**

Documents Filed: Memorandum from Mayor Ron Gonzales and Chair Ken Yeager dated October 23, 2006 recommending approval of the revised All Children Achieve Committee Workplan. The item entitled Report from the Youth Commission has been added.

Action: The Committee approved the revised All Children Achieve Workplan.

- 2. Approval of Travel by Councilmember Campos to attend the League of California Cities Board of Director's Meeting. (Campos)**  
Documents Filed: Memorandum from Councilmember Campos dated October 24, 2006 recommending approval to travel to Anaheim, California to attend the League of California Cities Board of Director's Meeting on November 18, 2006.

Action: The committee approved the recommended travel.

- H. Review of Significant Public Records Act Requests**  
There were none.

- I. Review of Council Policy Updates per Sunshine Reforms (PIR #12)**  
There were none.

- J. Open Forum**

- K. Adjournment**  
The meeting was adjourned at 2:37 p.m.

---

Cindy Chavez, Chair  
Rules/Agency Rules Committee